

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 17, 2016

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held October 11, 2016, were approved on a motion of Ald. Holbrook. Motion carried

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

The City Clerk presented and read the following:

PETITIONS

By the Quincy Park Foundation, sponsor of the Adams County Skate Park (not for profit), requesting permission to conduct a raffle and have the bond requirement waived from now until 12/17/16. The City Clerk recommends approval of the permit.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

By the Tri-State Warrior Outreach requesting permission to have a Tri-State Warrior Run/Walk on November 6th starting at 9:00 a.m. to 11:30 a.m. The run will start on the Illinois Veterans Home grounds then head west crossing 5th Street at Gardner Park, going through park exiting on 5th Street south to Bredeweg Rd. returning to Veterans Home. Volunteers will be available to guide participants along the route.

Ald. Entrup moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

A revocable permit application for encroachment of City right-of-way by Charles Hall, owner of 2230 Jersey, requesting permission to place a fence on City right-of-way on the east side of property along South 23rd. The Director of Utilities and Engineering presents this request subject to five conditions.

Ald. Sassen moved the prayer of the petition be granted. Motion carried.

A revocable permit application for encroachment of City right-of-way by Amber Bauer, 6306 Hickory Grove North, requesting permission to place an A-Frame portable sign and an exterior over head sign at 729 Hampshire. The Director of Utilities and Engineering presents this request subject to six conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of July, 2016, in the amount of \$793,431.38 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of July, 2016, in the amount of \$762,994.33 was ordered received and filed on a motion of Ald. Farha. Motion carried.

NOTICE OF PREHEARING CONFERENCES

Notice of prehearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois reference reconciliation of revenues collected under power procurement riders with actual costs associated with power procurement expenditures, in the office of the Commission, Springfield, IL, on October 25th at 10:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois reference reconciliation of revenues collected under Rider EDR with the actual costs associated with energy efficiency and demand-response plans.

Reconciliation of revenues collected under Rider GER with the actual costs associated with natural gas energy efficiency plans in the office of the Commission, Chicago, IL, on October 25th at 10:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

Notice of prehearing by the Illinois Commerce Commission vs. Ameren Illinois Company d/b/a Ameren Illinois regarding verified petition for review and reconciliation under Rider EUA and Rider GUA in the office of the Commission, Springfield, IL, on November 2nd at 9:30 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering is responsible for the routine maintenance of the sanitary sewer system infrastructure throughout the City of Quincy; and,

WHEREAS, the Department of Utilities and Engineering utilizes a vactor truck for the cleaning and maintenance of these sanitary sewer lines; and,

WHEREAS, the vactor truck recently failed and required immediate repair; and,

WHEREAS, Coe Equipment of Rochester, Illinois, is the manufacturer of the vactor truck and was qualified and available to make the necessary emergency repairs under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repairs have been completed and an invoice received in the amount of \$8,257.02 to cover all the costs associated with this work; and

WHEREAS, funds for this type of repair work have been included in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and City Council that normal bidding requirements be waived and that the invoice from Coe Equipment of Rochester, Illinois, in the amount of \$8,257.02 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Illinois Environmental Protection Agency has required construction of a second clarifier at the Water Treatment Plant; and,

WHEREAS, the engineering firm of Poepping, Stone, Bach and Associates of Quincy, Illinois, is qualified and has the resources required to provide the structural design and electrical engineering services needed for this project in a timely manner; and,

WHEREAS, the Department of Utilities and Engineering has received a quote from Poepping, Stone, Bach and Associates in the amount of \$30,000.00 for costs associated with these services; and,

WHEREAS, funds for this service are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and that the City of Quincy be authorized to enter into an agreement with Poepping, Stone, Bach and Associates of Quincy, Illinois, to provide engineering services for the amount of \$30,000.00.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and neighborhoods; and

WHEREAS, the Illinois Housing Development Authority makes grants available to communities for the cost of abandoned properties; and

WHEREAS, it is the City of Quincy's intention to apply for \$75,000 in Abandoned Property Program (APP) funds for securing, maintaining and demolishing abandoned properties; and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

1) that the City of Quincy apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.

2) that the Mayor and City Clerk on behalf of the City execute any and all other documents necessary for the carrying

out of said application.

3) that the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish obtaining of such grant.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Adopted this 17th day of October, 2016.

Jenny Hayden
City Clerk

Approved this 18th day of October, 2016.

Kyle A. Moore
Mayor

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Holbrook, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is a Tree City USA Community; and

WHEREAS, the City of Quincy has budgeted \$19,700 to support a street trees program allowing city residents to purchase trees for planting on city right of way; and

WHEREAS, the City received two bids from nursery companies for the purchase and planting of eighty (80) ornamental and shade trees; and

WHEREAS, Leffer's Landscaping and Nursery Inc., submitted the low bid of \$21,070 for the purchase and planting of the trees; and

WHEREAS, since the low bid came in higher than the budgeted amount, the number of trees will be reduced from 80 to 70 trees.

NOW THEREFORE, BE IT RESOLVED that the City's Tree Commission recommends to the Mayor and City Council to accept the purchase and planting of seventy (70) shade and ornamental trees from Leffer's Landscaping and Nursery Inc., for a total cost of \$19,500 for the fall 2016 City Tree Program.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 18th day of October, 2016.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call the following vote resulted: Yeas: Ald. VanCamp, Brink, Heinecke, Holtschlag, Goehl, Entrup, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper. 13. Nay: Ald. Bergman. 1. Motion carried.

RESOLUTION

WHEREAS, on August 10, 2016, a Certificate of Appropriateness Application was filed with the Quincy Preservation Commission by Quincy Media, Inc., to obtain permission for the demolition and clearance of property at 421 Jersey, Quincy, Illinois, which is known as the Norwood/Morgan/Wells House,

WHEREAS, 421 Jersey, Quincy, Illinois, which is known as the Norwood/Morgan/Wells House is a Local Landmark pursuant to section 162.194(B)(10) and has been included on the National Register of Historic Places since 1977; and

WHEREAS, on September 7, 2016, the Public Hearing required by section 162.191(D) of the Municipal Code of the City of Quincy was held, and the Quincy Preservation Commission heard evidence and testimony regarding the property located at 421 Jersey, Quincy, Illinois; and

WHEREAS, on October 4, 2016, the Quincy Preservation Commission voted to deny the certificate of appropriateness and deny the issuance of a certificate of demolition; and

WHEREAS, on October 6, 2016, Quincy Media, Inc., submitted a written request for review pursuant to section 162.193 of the Municipal Code of the City of Quincy; and

WHEREAS, on October 11, 2016, the Quincy City Council heard the appeal of Quincy Media, Inc.

NOW THEREFORE, BE IT RESOLVED by the City of Quincy, by and through its City Council that the Secretary of the Quincy Preservation Commission shall issue a Certificate of Demolition to Quincy Media, Inc., for the property located at 421 Jersey, Quincy, Illinois, within five (5) days after receipt of this resolution.

Dated this 17th day of October, 2016.

Kyle A. Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Requests to Speak

Written request to speak under suspended rules by John Gebhardt, 502 N. 28th, Vicki Dempsey, 1680 Maine, and Anthony Crane, 510 Maine, regarding the demolition of 421 Jersey Street.

Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear from the above individuals. Motion carried.

John Gebhardt, 502 N. 28th, stated Historic properties time and time again, get in the way of progress and too often public bodies look at the short term and not the long term effects of their decisions. He stated this house could become an added Historic attraction for Quincy, especially with the Dr. Richard Eels House right next door. He stated President George Washington's home in Mt. Vernon was like this property before it was restored thanks to a small group of historically minded ladies or it would have been demolished just like what is being proposed here tonight. He stated this house is significant to the City of Quincy and asked to not have it demolished.

Vicki Dempsey, 1680 Maine, stated the Morgan Wells house is on the National Historic Recognition. She stated there is an alternative for this property and asked the Council to consider it. She suggests the Council throw away the current resolution and send 421 Jersey back to the Quincy Preservation Commission for reconsideration. She submitted another 300 signatures to save 421 Jersey. She asked the Council to do the right thing. You have an alternative.

Anthony Crane, 510 Maine, withdrew his request to speak.

Ald. Havermale moved to receive and file the petitions submitted by Dempsey.

Ald. Havermale moved the rules be resumed. Motion carried.

Ald. Heinecke moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call the following vote resulted: Yeas: Ald. Heinecke, Holtschlag, Goehl, Bergman, Bauer, Holbrook, Havermale, Farha, Rein, Lepper, VanCamp, Brink. 12. Nays: Ald. Entrup, Sassen. 2. Motion carried.

ORDINANCE

The ordinance up for a first reading entitled: The Ordinance Annexing Certain Territory To The City Of Quincy, Adams County, Illinois. (2121 S. 36th) was tabled for two weeks by Ald. Rein.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 17, 2016

| | Transfers | Expenditures | Payroll 10/21/16 |
|-----------------------------------|------------------|-------------------|---------------------|
| City Hall..... | | 1,016.50 | 43,285.10 |
| 9-1-1..... | 1,000.00 | | |
| Transit Loan | 49,500.00 | | |
| Airport..... | 14,000.00 | | |
| Building Maintenance..... | | 3,512.50 | |
| Legal Department | | | 7,993.67 |
| Fire and Police Comm. | | 375.00 | 606.98 |
| IT Department..... | | 3,992.22 | 12,885.56 |
| Police Department..... | | 67,157.06 | 234,723.02 |
| Fire Department | | 75,747.97 | 162,206.69 |
| Engineering..... | | 53.32 | 20,817.19 |
| Eng-Amtrak Station | | 85.09 | |
| Eng-Landfill..... | | 796.59 | |
| Eng-Pkg Lot Maint. | | 254.27 | |
| Eng-Street Lights & Signs | | 28,096.02 | |
| Tax Distribution..... | | 145,533.00 | |
| GENERAL FUND SUBTOTAL..... | 64,500.00 | 326,619.54 | 482,518.21 |
| Planning and Devel..... | | 1,337.88 | 20,488.75 |
| 911 System..... | | 1,044.78 | 35,967.84 |
| Transit Fund..... | | 1,321.03 | 36,222.66 |
| Special Capital Funds | | 161.20 | |
| Water Fund | | 54,118.35 | 45,846.57 |
| Sewer Fund | | 37,760.19 | 12,244.03 |

| | | | |
|------------------------------------|------------------|-------------------|-------------------|
| Quincy Regional Airport Fund | | 2,623.24 | 8,359.63 |
| Municipal Dock | | 23.47 | |
| Regional Training Facility | | 131.73 | |
| Central Garage | | 12,759.48 | 8,283.09 |
| Central Services Fund | | 1,886.60 | 28,315.42 |
| Self Insurance | | 3,041.50 | 3,582.89 |
| Landfill L/C | | 76,000.00 | |
| Tourism Tax Fund | | 75,924.26 | |
| BANK 01 TOTALS | 64,500.00 | 594,753.25 | 681,829.09 |
| CDAP Capital Grant Fund..... | | 117,684.61 | |
| ALL FUNDS TOTALS | 64,500.00 | 712,437.86 | 681,829.09 |

Michael Farha
Anthony E. Sassen
Jack Holtschlag
Paul Havermale
Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Entrup moved to allow a Block Party on October 22nd from noon to 8:00 p.m. closing Cherry, 3rd to 4th, with barricades. Motion carried.

Ald. Havermale moved to remove from the table the petition regarding the Quincy Family YMCA “37th Annual Turkey Run” and have the petition on the agenda for October 24th. Motion carried.

Ald. Farha moved to allow a Block Party for the annual Chili Cook-off on October 22nd from 5:00 p.m. to midnight closing 27th, Vermont to Hampshire. Barricades are needed. Motion carried.

The City Council adjourned at 8:01 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk